

LOCAL • 70712
Union of Health and Environment Workers
SECTION LOCALE • 70712
Syndicat des travailleurs de la santé et de l'environnement

June-2 Minutes - Convention Meeting
Local 70712

335 River Road, Ottawa, ON
Date: Tuesday June20, 2017
River Road: 11:45 to 1:00pm Room: 151

Position	Name	
President	Rubin Kooner	<i>Present</i>
Vice-President	Mike Lister	<i>Present</i>
Treasurer	Naveed Ahmad	<i>Present</i>
Secretary	Naveed Ahmad	<i>Acting</i>
Chief Steward	David Buote	<i>Present</i>
Steward 1	Pierre Vallieres	<i>Present</i>
Steward 2	Justin Cooke	<i>Absent with notice</i>

1. Approvals of Agenda

2. Convention

- Dave and Pierre will book their flight on their own.
- Dave to call vision travel to book his flight.
- Going to 21 and coming back on 25.
- At airport, they have hotel shuttle for observers to take.
- Justin, Pierre and John will be claiming through local like any other claim.
- Transportation \$200 is budget amount, it doesn't mean all of it is available.
- Local can provide advance \$750 for observers. Justin, John and Pierre
- \$500 misc. allocated for convention.
- Obligation to write a report after the convention.
- Everybody needs to send their contact information to Naveed, so website can be updated for convention.
- Everybody can look up the rules for out of order resolutions.
- Possible meeting of delegate and observer in NCR by the RVP.
- Possible brief meeting on 21 Aug with executive.

Motion/Second: M.Lister/P.Vallieres - carried

Meeting adjourned.
Next meeting – TBD

******Note***: Signed minutes stored with Local 70712 Executive***